

AGENDA FOR FEBRUARY 6 and 7, 2018

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

JOSH KERNS, 1ST DISTRICT * MARY KUNEY, 2ND DISTRICT * AL FRENCH, 3RD DISTRICT
COMMISSIONERS OFFICE (509) 477-2265

Prepared by Ginna Vasquez, Clerk of the Board

FEBRUARY 6, 2018

PUBLIC WORKS BUILDING – 1026 WEST BROADWAY AVENUE
LOWER LEVEL, COMMISSIONERS' HEARING ROOM

2:00 P.M. – COMMISSIONERS MEETING

1. RECEIVE SPOKANE COUNTY PLANNING COMMISSION FINDINGS OF FACT AND RECOMMENDATION AND SET FEBRUARY 13, 2018 TO CONSIDER SAME
Consider Planning Commission Findings of Fact and Recommendation on amending the Spokane County Zoning Code, County File Nos. 17-ZTA-02, 17-ZTA-03 and 17-ZTA-04. [Item No. 1](#)
2. RECEIVE SPOKANE COUNTY SHOOTING ADVISORY COMMITTEE FINDINGS OF FACT AND RECOMMENDATION AND TO CONSIDER ACCEPTING, REJECTING, OR SETTING A PUBLIC HEARING ON THE SAME
Consider applications for proposed alterations to Spokane County No-Shooting Areas. [Item No. 2](#)
3. CONSIDER SPOKANE COUNTY PLANNING COMMISSION FINDINGS OF FACT AND RECOMMENDATION
Consider Planning Commission Recommendation on Proposed Text Amendment to the Spokane County Zoning Code regarding marijuana production in rural and resource lands with Conditional Use Permit (CUP), County File No. 17-ZTA-01. [Item No. 3](#)
4. NOTICE OF PUBLIC HEARINGS (set hearing date for Tuesday, February 20, 2018 at 2:00 p.m.)
 - a. In the matter of amending Spokane County Code Chapter 6.13 to add provisions addressing Chronic Nuisance Properties within the County. [Item No. 4a](#)
 - b. In the matter of adopting various amendments to the Spokane County Animal Control Ordinance codified as Chapter 5.04 Spokane County Code, effective in the unincorporated areas of Spokane County and cities/towns that contract for animal control services with Spokane County.
5. NOTICE OF PUBLIC MEETINGS (set meeting date for Tuesday, February 27, 2018 at 2:00 p.m.)
 - a. In the matter of setting a Public Meeting Date for the Board of County Commissioners of Spokane County, Washington to: 1) Consider Planned "Final

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- Action” as provided for in RCW 8.25.290 determining that it is necessary “For County Purposes” to acquire certain portions of Spokane County Assessor’s Parcel Nos. 46351.9060 and 46351.9064, Owner of Record Paul A. Bastine, and 2) Determine whether or not to Initiate Condemnation Proceedings for certain portions of Spokane County Assessor’s Parcel Nos. 46351.9060 and 46351.9064, Owner of Record Paul A. Bastine. [Item No. 5a](#)
- b. In the matter of setting a Public Meeting Date for the Board of County Commissioners of Spokane County, Washington to: 1) Consider Planned “Final Action” as provided for in RCW 8.25.290 determining that it is necessary “For County Purposes” to acquire certain portions of Spokane County Assessor’s Parcel Nos. 46351.9059 and 46351.9063, Owner of Record Keith D. Rieckers, and 2) Determine whether or not to Initiate Condemnation Proceedings for certain portions of Spokane County Assessor’s Parcel Nos. 46351.9059 and 46351.9063, Owner of Record Keith D. Rieckers. [Item No. 5b](#)
- c. In the matter of setting a Public Meeting Date for the Board of County Commissioners of Spokane County, Washington to: 1) Consider Planned “Final Action” as provided for in RCW 8.25.290 determining that it is necessary “For County Purposes” to acquire certain portions of Spokane County Assessor’s Parcel No. 46355.9065, Owner of Record Kenneth J. Tupper, and 2) Determine whether or not to Initiate Condemnation Proceedings for certain portions of Spokane County Assessor’s Parcel No. 46355.9065, Owner of Record Kenneth J. Tupper. [Item No. 5c](#)
- d. In the matter of setting a Public Meeting Date for the Board of County Commissioners of Spokane County, Washington to: 1) Consider Planned “Final Action” as provided for in RCW 8.25.290 determining that it is necessary “For County Purposes” to acquire certain portions of Spokane County Assessor’s Parcel No. 46355.9058, Owner of Ron P. Douglas, and 2) Determine whether or not to Initiate Condemnation Proceedings for certain portions of Spokane County Assessor’s Parcel No. 46355.9058, Owner of Record Ron P. Douglas. [Item No. 5d](#)
6. NOTICE OF PUBLIC HEARINGS (set meeting date for Tuesday, April 10, 2018 at 2:00 p.m.)
- a. Consider Establishment of 7th Avenue and Soda Road located within Pillar Rock Estates Third Addition, County Engineer’s Road File No. 1804. [Item No. 6a](#)
- b. Consider Establishment of Oswald Street in the Plat of Pillar Rock Estates Fourth Addition and 12th Avenue, County Engineer’s Road File No. 1804. [Item No. 6b](#)
- c. Consider Establishment of 11th Avenue, 11th Court, 12th Avenue, Pirates Court and Soda Road in the Plat of Pillar Rock Estates 5th Addition, County Engineer’s Road File No. 1804. [Item No. 6c](#)
7. VARIOUS RESOLUTIONS
- a. Approve payment of the following vouchers: Cash Disbursement - \$274,485.62 (Claims/EFT); Cash Disbursement - \$182,241.77 (Claims/EFT); Cash Disbursement - \$60,893.04 (Claims/EFT); Cash Disbursement - \$33,799.68 (Claims/EFT). [Item No. 7a](#)
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- b. Authorize the purchase of Office Systems Furniture for the Spokane County Treasurer's Office under the University of Washington Contract No. SI0206, Project No. P10694. [Item No. 7b](#)
 - c. Amend Resolution No. 82-0546 for the Spokane County Self-Insurance Safety/Loss Control Fund 505 Revolving Account. [Item No. 7c](#)
 - d. Dissolve the Information Technology Fund 503 Petty Cash Account PETTYIS1. [Item No. 7d](#)
 - e. Appoint Edgar Hoffing and Michael Lemberger to the Spokane County Community Services Behavioral Health Advisory Board. [Item No. 7e](#)
 - f. Approve the appointment to the Newman Lake Flood Control Zone District Advisory Board Committee: Lee Tate, Position No. 1 (Voting).
 - g. Reappoint Larry LaBolle to the Spokane County Housing and Community Development Advisory Committee. [Item No. 7g](#)
 - h. Accept an award of financial assistance from the Washington State Military Department Emergency Management Division for the Spokane County Hazard Road Drainage Improvements Project. [Item No. 7h](#)
8. **PUBLIC HEARING**
In the matter of the Interim Ordinance adopted by the Board of County Commissioners of Spokane County under Resolution No. 17-1067 Establishing Eligibility and Procedures to acquire Mitigation Water Certificates from the Spokane County Little Spokane Water Bank. [Item No. 8](#)

FEBRUARY 7, 2018

**PUBLIC WORKS BUILDING – 1026 W. BROADWAY AVENUE
2nd FLOOR, ROOM 2B**

11:00 A.M. – BID OPENING

- Bid No. P10586 – Custom Size Envelopes.
- Bid No. P10652 – Quarterly Staple Foods.
- Bid No. P10653 – Quarterly Meat and Poultry.

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: Spokane County is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Commissioner's Hearing Room at 1026 West Broadway is wheelchair accessible and is equipped with an infrared assistive listening system for persons with hearing loss. Individuals requesting reasonable accommodations or further information may call, write, or email Tim Hansen at (509) 477-5750 (TDD), 824 North Adams Street, Spokane, WA, 99260; or tchansen@spokanecounty.org. Please contact us forty-eight (48) hours before the meeting date.